

**KANAB CITY COUNCIL MEETING
SPECIAL MEETING
JULY 30, 2015
8:00 A.M.**

PRESENT: Mayor Robert D. Houston, Council Members Cheryl Brown, Kent Burggraaf, Brent Chamberlain and Joe B. Wright, City Recorder Joe Decker, Attorney Jeff Stott and City Treasurer RaeLene Johnson. Council Member Kirt Carpenter excused.

Mayor Houston called the meeting to order at 8:00 a.m. and roll call was taken.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the agenda for the special meeting on July 30th. Motion passed unanimously. Council Member Carpenter absent.

PUBLIC COMMENT PERIOD: No comments were received.

APPROVAL OF LOCAL CONSENT AND PROMIMITY VARIANCE : A motion was made by Council Member Chamberlain and 2nd by Council Member Burggraaf to provide local consent and proximity variance of a Class B Beer License for Kenneth Wayne Ellgen, DBA Forever Resorts and Lodging located at 89 East Center. Motion passed unanimously. Council Member Carpenter absent.

APPROVAL OF THE 2015 ELECTION JUDGES: A motion was made by Council Member Wright and 2nd by Council Member Burggraaf to approve the list of 2015 election judges as presented by the County. Motion passed unanimously. Council Member Carpenter absent.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously. Council Member Carpenter absent.

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER